

# SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL (SEMHAC)



## **Membership, Nominations & Bylaws Committee Meeting**

**Thursday, June 17, 2004**

**DHWP – Conference Room 400B**

## **AGENDA**

- I. Call to order
- II. Moment of Silence
- III. Introductions
- IV. Approve today's agenda and minutes from 06/03/04
- V. Continue to review definitions and roles/responsibilities of each SEMHAC Committee
- VI. Develop work plan – S. Cavette
- VII. Review SOP's and discuss meeting consolidation
- VIII. Announcements
- IX. Next meeting on Thursday, July 15, 2004
- X. Adjournment